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A RESOLUTION OF THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING AN AMENDMENT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN FOR THE CITY OF INGLEWOOD, AS SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY.

WHEREAS, Assembly Bill x1 26 (“AB 26”) and AB x 27 (“AB 27”) were passed by the State Legislature on June 15, 2011, and signed by the Governor on June 28, 2011, and

WHEREAS, by enactment of Part 1.85 of Division 24 of the Health and Safety Code, subject to all reservations herein stated, the Inglewood Redevelopment Agency was dissolved as February 1, 2012, such that the Inglewood Redevelopment Agency is now deemed to be the former redevelopment agency under Health and Safety Code section 34173(a); and

WHEREAS, Health and Safety Code section 34173(a) designates successor agencies as successor entities to former redevelopment agencies; and

WHEREAS, on January 10, 2012, by Resolution H12-01/12-02, the City Council of the City of Inglewood, subject to all reservation stated in the subject Resolution declared the City of Inglewood, as Successor Agency to the former Inglewood Redevelopment Agency (sometimes referred to herein as the “Successor Agency”);

1 **WHEREAS**, the California Supreme Court in California Redevelopment
2 Association v. Matosantos, Case No. S194861 upheld the constitutionality of AB 26 and
3 found AB 27 to be unconstitutional;

4 **WHEREAS**, AB 26 requires that there shall be an oversight board ("Oversight
5 Board) established for each of the former California redevelopment agency's successor
6 agencies to supervise the activities of the Successor Agency and the wind down of the
7 dissolved Redevelopment Agency's affairs pursuant to AB 26;and

8 **WHEREAS**, the Successor Agency prepared a long range property management
9 plan pursuant to AB 26 specifically in conformance with Health & Safety Codes section
10 34191.5(b) (the "LRPMP") concerning the wind down of the Former Redevelopment
11 Agency. The LRPMP was presented to the Oversight Board following receipt of the
12 Successor Agency's finding of completion on December 29, 2014 from the Department
13 of Finance; and

14 **WHEREAS**, the Oversight Board submitted the Long Range Property
15 Management to the Department of Finance for comment, comments have been
16 provided, and comments have been incorporated into the amended draft of the Long
17 Range Property Management Plan

18 **NOW, THEREFORE**, the Oversight Board for the Successor Agency to the
19 Inglewood Redevelopment Agency does hereby resolve as follows:

20 Section 1. The Recitals set forth above are true and correct and are
21 incorporated into the Resolution by this reference.

22 Section 2. The Oversight Board hereby approves the amendment to the
23 LRPMP and directs the authorized signatory of the Successor Agency to negotiate,
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1 finalize, and submit the LRPMP, or such acceptable form thereof, when and as
2 appropriate.

3 Section 3. The Oversight Board Secretary shall certify as to the
4 adoption of this Resolution.

5 Section 4. This Resolution shall take effect immediately upon adoption.

6 Section 5. The Secretary of the Successor Agency shall certify as to the adoption
7 of this Resolution.
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9 **PASSED, APPROVED AND ADOPTED** by the Oversight Board to the
10 Successor Agency of the former Inglewood Redevelopment Agency, at a regularly
11 scheduled public meeting held this _____ day of _____, 2015.
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14 _____
15 James T. Butts, Chairman
16 City of Inglewood
17 Former Redevelopment Agency
18 Oversight Board

19
20 ATTEST:

21 _____
22 Olga J. Castañeda, Deputy Clerk
23 County of Los Angeles, Board of Supervisors
24 Acting as Secretary to the City of Inglewood
25 Former Redevelopment Agency Oversight Board
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